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### CUMMINS & NAILOS, P.A.

ATTORNEYS AT LAW

803 East Dixie Avenue P.O. Box 491656 Leesburg, Florida 34748 Phone: (352) 787-5411 Fax: (352) 365-1917

Norman C. Cummins Heath B. Nailos Kristin Cummins Nailos Reply to Clermont 2215 Cluster Oak Drive, Ste. 3

Clermont, Florida 34711 Phone: (352) 394-8550 Fax: (352) 394-8216

March 3, 2008

Division of Corporations Department of State 2661 Executive Center Circle Tallahassee, FL 32301

RE: Articles of Organization of

My Exclusive Residential Place, LLC

Dear Sir or Ma'am:

. . . . .

Enclosed please find the original and one copy of the Articles of Organization for the above-named limited liability company. Please file the original Articles and return the same to me. Enclosed is my firm's check in the sum of \$125.00 to cover the filing costs for the above limited liability company.

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Kristin Cummins Nailos

Attorney at Law

KCN/fr enclosure

#### **ARTICLES OF ORGANIZATION**

OF

#### MY EXCLUSIVE RESIDENTIAL PLACE, LLC

#### **ARTICLES OF ORGANIZATION**

The undersigned, being a duly authorized member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### **ARTICLE I: NAME**

The name of the limited liability company is **MY EXCLUSIVE RESIDENTIAL PLACE, LLC,** (the "Company").

#### **ARTICLE II: ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 17606 Cobblestone Lane, Clermont, Florida 34711.

#### ARTICLE III: DURATION

The period of the Company's duration shall be perpetual, unless terminated in accordance with the Company's regulations.

#### **ARTICLE IV: PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V: REGISTERED OFFICE AND AGENT

The Company designates 17606 Cobblestone Lane, Clermont, Florida 34711, as the street address of the initial registered office of the Company and names **BRITTON BARNES**, the Company's initial registered agent at that address to accept service of process within this state.

#### <u>ARTICLE VI: ADDITIONAL MEMBERS</u>

Additional Members may be admitted upon the approval of all of the Members of the Company.

#### ARTICLE VII: MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be provided in the Regulations of the Company.

#### **ARTICLE VIII: MANAGEMENT**

The management of this Company is reserved to the members and is, therefore a member-managed company. The initial member-manager is **BRITTON BARNES**, 17606 Cobblestone Lane, Ste A-7, Clermont, Florida 34711.

#### **ARTICLE IX: REGULATIONS**

The power to adopt, alter, amend, or repeal the Regulations of the Company will be vested in the Members of the Company.

Dated this day of March, 2008

BRITTON BARNES Member-Manager

## STATE OF FLORIDA

COUNTY OF LAKE			;
The foregoing instrument was acknowledged befo Britton Barnes, and who:	re me this 151 day of M	/larch, 20	008, by
(v) is personally known to me.		1	
<ul> <li>( ) produced Florida driver's license(s) as identification.</li> <li>( ) produced as identification.</li> </ul>		SEC	2008 HAR
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KRISTIN C. NAILOS MY COMMISSION # DD 457736	Mustin	/KR	7/(CU
EXPIRES: August 14, 2009  Bonded Trru Notary Public Undarwnlers	Notary Public	FS]	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is MY EXCLUSIVE RESIDENTIAL PLACE, LLC.
- 2. The name and address of the registered agent and office is Britton Barnes, 17606 Cobblestone Lane, Clermont, FL 34711

Dated this  $15^{+}$  day of March, 2008.

Britten Barnes, Member-Manager

Having been named as Registered Agent to accept service of process for the above referenced limited liability company, at the place designated in this certificate, I hereby agree to the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as Registered Agent.

Britton Barnes, Registered Agent

Date

2008 MAR -7 AM IO: 28
SECRETARY OF STATE